

## Hazen Figure Skating Club Board Meeting

Date: October 18, 2020

The Hazen Figure Skating Club Board Meeting was called to order at 5:05 P.M. and opened in due form by Mandy Senske, HFSC President in the forum.

Establish a quorum.

The officer roll call resulted as follows:

  x   Mandy Senske, President  
  x   Laura Dronen, Vice President  
  x   Greta Sago, Treasurer  
  x   Sarah Yunker, Secretary  
  x   Jodi Hintz, Registration Coordinator  
  x   Lorisa Newman, Ice Show Coordinator  
  x   Rachel Buchfinck, Coach/Competition Coordinator  
  x   Brooke Borlaug, Head Coach (non-voting)

### **REPORTS:**

#### **Secretary:**

The HFSC Board reviewed the Secretary's report.

A motion was made by Lorisa to approve September HFSC Board Minutes.

Seconded by Rachel.

All in favor All All opposed None

Motion Carried.

#### **Treasurer:**

The HFSC Board reviewed the Treasurer's report. The Treasurer noted that the balance from registration has not been moved from PayPal yet.

Motion made by Laura to approve expense report, seconded by Mandy,

All in favor All All opposed None

Motion carried.

#### **Head Coach:**

- Lindsey will not be coaching until after her baby is born. Abby Hintz will fill in as much as she can.
- The testing list needs to go to Jodi after testing so that she is able to keep each child's level up to date.
- A coaches clinic will be held Sunday October 25. Mandy made a motion to pay for pizza and drinks for them as a thank you for helping our program all year. Greta seconded the motion and it carried unanimously.

**Ice Show:**

The 2020 ice show will use the same theme as the 2019 ice show would have. There will be a few minor changes and the title will be 'Let's go to The Movies, Take 2'. If possible we would like to move the 2020 ice show dates to April, the previously planned dates were March 27&28 but at this time we do not know for sure what the exact Ice Show dates will be.

**Registration:**

At the time of this meeting 43 skaters are signed up, 11 of those are new to our club.

**Coach/Competition Coordinator:**

At the time of this meeting there are 18 skaters signed up for private lessons.

**NEW BUSINESS:**

- HWS donation-Mandy made a motion to donate \$250 to HWS to help them recoup some of their losses after last year's unexpected compressor failure and subsequent replacement. Motion seconded by Laura All in favore: All Opposed: None  
Motion carried.
- Start date: November 1, 2020
- Covid-19 policy and procedure- The club appreciates our coaches and recognizes that they dedicate a large part of their time to our club. We do not want to see them miss work or be quarantined due to contact with an infected skater. For this reason we are asking that all skaters and coaches wear masks at all times when social distancing is not possible.. This will eliminate the possibility of our coaches being considered close contacts should a skater be found to have an active Covid infection. Any skater refusing to wear a mask will not be allowed to skate. The club will purchase one hundred adult masks and one hundred children's masks for \$35 to have on hand.
- Scholarship/donation- Lorisa made a motion to create a scholarship fund for our skaters with the option to donate being included in the registration form. The motion has been tabled at this time.
- Comp price- Comp price will vary by competition and will be determined shortly before each competition.
- Flooring- Motion made by Lorisa to purchase new flooring, a new backdrop, and a set of three stools for club pictures. The new flooring will not damage skates and will look much nicer than what we are currently using. The cost will be \$160 for two hundred square feet. The new backdrop will cost \$50 and the stools will cost \$30. Seconded by Laura.  
All in Favor: All Opposed: None  
Motion Carried
- Photo Album- Photo album has been approved

**UNFINISHED BUSINESS:**

- April camp: depends on HWS and if ice is available. - Won't know until a later date

- Sign ups
  - Cleaning Schedule- Each board member will take a Sunday to monitor cleaning. Certain cleaning jobs will need to be done at certain times.. There are currently three slots to be filled per Sunday, a fourth may be added depending upon the number of families signed up for skating on Nov. 1.
  - Zamming Schedule - We will try Sign-Up Genius for zamming first session, Brooke will keep watch on the Sunday schedule and Kaitlin will keep watch on the morning schedule to make sure zamming is covered
- Registrations for session 1- There will be a late fee for anyone signing up after October 24.
- Competition dates for fall meeting: The Minot Competition will be the first weekend in February and the Fargo competition will be the second weekend in february. Skaters must take private lessons in order to compete.
- Apparel: Using Logo Magic again, the store will be open from Nov 15-Dec 1 so Session 2 skaters can order and it will still be in time for Christmas.
- Club/Coach/Officer Compliance: Everyone needs to get background checks and safesport stuff done.
- Club Minutes need to be distributed
- Sponsorship Letters- sponsorship letters have been mailed.
- Competition budget/policy: The policy currently under consideration by the HFSC is as follows:
 

Private coaches should receive a per diem of \$100 for lodging \$25 per day for food and \$100 per competition. This per diem should be paid by the competition participants.

The next HFSC board meeting will be held on November at 14th at 12:00pm.

Meeting adjourned time: 6:46 pm

Respectfully Submitted:  
Sarah Yunker, Secretary